

WANTED

BY THE FBI

Conspiracy to Commit Health Care Fraud

ORLIN M. TAMAYO QUINONEZ



Photograph
taken in 2008

DESCRIPTION

Date(s) of Birth Used: April 22, 1974
Place of Birth: Ecuador
Height: 5'2"
NCIC: W196643270

Hair: Black
Eyes: Brown
Sex: Male
Race: White (Hispanic)
Nationality: Ecuadorean

Remarks: Tamayo Quinonez has ties to the South Florida area. He is believed to be living currently in Ecuador.

CAUTION

Orlin M. Tamayo Quinonez and his partners, Ramon Fonseca and Juan Carralero, are wanted for allegedly conspiring in a scheme to defraud the Medicare program out of tens of millions of dollars. The fraudulent scheme originated in South Florida, but more than a dozen fake clinics were set up across Florida, Georgia, Louisiana, North Carolina and South Carolina. From approximately 2007 to 2009, using stolen identities and bribing physicians, the fraudsters submitted false claims to Medicare to seek reimbursement for more than \$50 million for services not rendered to Medicare beneficiaries. The bogus claims related primarily to HIV infusion therapy.

In 2009, a Medicare Fraud Strike Force began an investigation, codenamed Operation Universal Money Fast, to stop the fraud and arrest the perpetrators. Since then, twelve of the perpetrators have received significant sentences and are serving time. However, Tamayo Quinonez and his partners, Fonseca and Carralero, remain at large.

On June 18, 2009, a Federal Grand Jury for the United States District Court, Southern District of Florida, returned an indictment charging Tamayo Quinonez and Carralero with conspiracy to commit health care fraud; and charging Fonseca with conspiracy to commit health care fraud, health care fraud, conspiracy to commit money laundering, money laundering and aggravated identity theft. Federal warrants were issued for their arrests.

If you have any information concerning this person, please contact your local FBI office or the nearest American Embassy or Consulate.